

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: April 14, 2004
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - March 18, 2004
 - 2. Executive Session - March 18, 2004
- III. REPORTS
 - A. Office of Executive Director
 - B. Hawaii Navy Military Housing Privatization Subcommittee
 - C. Contracts Subcommittee
 - D. Finance Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Approval of the Public Housing Agency FY 2004 5-Year and Annual Plans for Submission to the U.S. Department of Housing and Urban Development
 - 4. Approval of a DURF Budget for the Uluwehi Apartments Project in Waianae, Oahu, Hawaii
- V. EXECUTIVE SESSION
 - A. Discussion of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - B. Discussion of Personnel Matters Pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- VI. ADJOURNMENT